



**City Council Meeting  
Summary Agenda  
January 21, 2014  
7:00 P.M.  
Council Chambers**

**I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

**II. COUNCIL MEETING MINUTES**

The Council will consider the minutes from the following meetings in a single motion:

- a. The Council Work Session from January 7, 2014; and
- b. The Regular City Council Meeting from January 7, 2014.

**III. CONSENT AGENDA**

The Council will consider the following items, which are routine and non-controversial in nature, in a single motion:

1. Approval of the list of license applications submitted by the City Clerk to the City Council, a list that is on file in the office of the City Clerk;
2. Approval of disbursements over \$25,000 submitted by the Finance Director to the City Council, a list that is on file in the office of the Finance Director;
3. Approval of setting a date and time for the Local Board of Appeal and Equalization Meeting at 7:00 p.m. on Tuesday, April 1, 2014;
4. Approval of a resolution authorizing 2014 Police Equipment Revolving Fund (PERF) purchase for two Police patrol vehicles and one unmarked Police vehicle; and
5. Approval of solicitation licenses for James Harper and Tony Vauricka of Window Concepts of Minnesota, Inc. to go door-to-door in Crystal through December 31, 2014, offering free estimates and scheduling appointments for home improvement projects.

**IV. OPEN FORUM**

*(Open forum is a time for individuals in the audience to address the Council on subjects not on the regular Council agenda. Individuals are asked to step up to the podium and speak clearly into the microphone. You are allowed 3 minutes to make your comments and no items may be addressed more than ten minutes. The Council will not take action on items discussed during open forum or discuss matters under pending or threatened litigation; however, the Council may add the item to a future meeting agenda and ask city staff for follow-up.*

*No comments will be taken during tonight's Open Forum regarding the Ramirez matter or Officers Watt and Erkenbrack or other current employees. The Council is well aware of*

*the issues and concerns of members of the community group, Communities United Against Police Brutality and Crystal residents. The group's members have attended many city council meetings and have been in contact by telephone, email and written letter. The city has responded many times to requests for information. The city will provide any public information available in the future. Citizens are invited to communicate with city staff or the Mayor and Council by email or letter about this or any other topic.)*

#### **V. REGULAR AGENDA**

1. The Council will consider setback variances for a detached garage at 4952 Quail Avenue North.
2. The Council will consider a resolution ordering construction of emergency water supply.
3. The Council will consider formulating Final Written Offers to acquire properties for a new Public Works facility (CLOSED SESSION):
  - P.I.D. 09-118-21-24-0015 (address unassigned)
  - P.I.D. 09-118-21-24-0016 (5027 West Broadway)
  - P.I.D. 09-118-21-24-0017 (5025 West Broadway)
  - P.I.D. 09-118-21-24-0018 (5017 West Broadway)
  - P.I.D. 09-118-21-24-0061 (4947 West Broadway)
4. The Council will consider contract for architectural services with Kodet Architectural Group Ltd. for design of the future Public Works facility.

#### **VI. INFORMATION AND DISCUSSION**

- a. The next City Council Meeting begins at 7:00 p.m. on Monday, February 3 in the Council Chambers at City Hall.

#### **VII. ADJOURNMENT**

#### **VIII. MEETING SCHEDULE ON JANUARY 21, 2014**

Time	Type of Meeting	Location
6:30 p.m.	Council Work Session to discuss: <ul style="list-style-type: none"><li>• Change in liquor license/pawnbroker fees</li><li>• Council salaries</li></ul>	Conference Room A
7:00 p.m.	Regular City Council Meeting	Council Chambers
Immediately after the Regular City Council Meeting	EDA Special Meeting	Council Chambers